

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**INFORMAL SESSION
November 13, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Informal Session at 10:00 a.m., November 13, 2006, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Vicki Mangiopane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

REAPPOINTMENT

Motion was made by Supervisor Wilcox, seconded by Supervisor Wilson, and unanimously carried (5-0) to approve the following reappointment for Jimmie Munoz to the Planning and Zoning Commission, representing Supervisorial District 5. Supervisor Wilcox withdrew the reappointment of Abraham Harris, Jr. because he had moved from her district.

- a. Jimmie Munoz, whose term is effective from date of Board approval through April 16, 2008. (C0607038900) (ADM3415-001)
- b. ~~Abraham Harris, Jr., whose term is effective from date of Board approval through October 31, 2009. (C0607039900) (ADM3415-001)~~

REGIONAL SCHOOL DISTRICT #509 VOUCHERS/WARRANTS

The Board of Supervisors, pursuant to its authority granted in A.R.S. §15-1001, will consider for approval vouchers presented by the County School Superintendent of Maricopa County to draw warrants on the County Treasurer against Maricopa County Regional School District #509 School District funds for necessary expenses against the school district and obligations incurred for value received in services as shown in the Vouchers. (ADM3814-003)

The Board of Supervisors may consider ratifying any Maricopa County Regional School District #509 vouchers and/or warrants approved in accordance with the procedures of A.R.S. §15-321 since the last meeting of the Board of Supervisors. The Board of Supervisors may hear staff reports on the vouchers and warrants being considered. The Vouchers are on file in the Maricopa County's Clerk of the Board's office and are retained in accordance with ASLAPR approved retention schedule. (ADM3814-003)

Motion was made by Supervisor Kunasek, seconded by Supervisor Wilcox and unanimously carried (5-0) regarding action on the following vouchers:

Ratify Voucher # 6014	\$109,332.97
Ratify Voucher # 210	\$291,880.24

No staff updates were given to the Board of Supervisors on regional schools operations and finances. (ADM3814-005)

EXECUTIVE SESSION CALLED

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (5-0), to recess and reconvene in Executive Session in the Tom Sullivan Conference Room to consider items listed on the Executive Agenda dated November 13, 2006, pursuant to listed statutory authority, as follows.

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LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

1. **Bankruptcy Claim** – Barbara Caldwell, Outside Counsel
Aids Project of Arizona

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS
CONDUCTED IN ORDER TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(3) AND (A)(4)**

2. **Maricopa County v. Pecos Health Care Limited,
Maricopa County Superior Court Cause No. CV 2006-002028**
Neil Yockey, Manager, Trip Reduction Program
Brad Hartsock, Supervisor, Trip Reduction Program
Otis Smith, Deputy County Attorney
Kevin Costello, Deputy County Attorney, **did not attend**

PERSONNEL MATTERS – PROMOTION, DEMOTION, SALARY, ETC. – ARS §38-431.03(A)(1)

3. **Chief Deputy Sheriff, Salary Consideration**
Loretta Barkell, Sheriff's Office
Shawn Nau, Total Compensation
Sandi Wilson, Deputy County Manager, **did not attend**

LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)

4. **Scottsdale Memorial Health Systems v. Maricopa County and Related Cases (Nos. CV1997-021512)**
Anne Longo, Assistant Chief, Civil Division
Sandi Wilson, Deputy County Manager
Shawn Nau, Director, Health Care Mandates, **did not attend**
Logan Johnston, Outside Counsel
Bruce White, Deputy County Attorney, **did not attend**

**PENDING OR CONTEMPLATED LITIGATION; SETTLEMENT DISCUSSIONS CONDUCTED IN ORDER
TO AVOID OR RESOLVE LITIGATION – ARS §38-431.03(A)(4)**

5. **Dream Palace v. Maricopa County**
Joy Rich, Assistant County Manager
Scott Boehm, Outside Counsel
Terry Eckhardt, Deputy County Attorney

MEETING ADJOURNED

At the conclusion of discussion on the above items and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

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Lori Pacini, Deputy Clerk of the Board